

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY- -NOVEMBER 1, 2011- -6:30 P.M.

Mayor Gilmore convened the meeting at 6:30 p.m.

Roll Call – Present: Councilmembers Bonta, deHaan, Johnson, Tam and Mayor Gilmore – 5.

Absent: None.

The meeting was adjourned to closed session to consider:

(11-516) Liability Claims (54956.95) – Workers' Compensation Claim; Claimant: Sean McMenamin; Agency Claimed Against: City of Alameda.

(11-517) Conference with Legal Counsel - Existing Litigation (54956.9); Name of Case: Donald Sipple, et al v. City of Alameda, et al Los Angeles County Superior Court Case Number: BC4622704.

Following the closed session, the meeting was reconvened and Mayor Gilmore announced that regarding Workers' Compensation Claim, Council provided direction toward settlement of the claim; and regarding Existing Litigation, Council provided direction.

Adjournment

There being no further business, Mayor Gilmore adjourned the special meeting at 7:25 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.